Agenda Item: 38-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting DateMay 15, 2007[X]Consent[]Regular[]Workshop[]Public Hearing

Department Submitted By: <u>Clerk & Comptroller, Palm Beach County</u>

Submitted For:

Sharon R. Bock, Clerk & Comptroller

I. EXECUTIVE BRIEF

A. Motion and Title:

Staff recommends motion to approve the following final minutes of the Board of County Commissioners' meetings:

Meeting Type

Workshop Joint with league of cities Child Care Facilities Board Regular Zoning

Meeting Date

August 22, 2006 August 22, 2006 December 5, 2006 December 5, 2006 February 22, 2007

B. Background and Justification:

The minutes of the Board of County Commissioners (BCC) meetings had been previously distributed by e-mail to each commissioner's office for review. These minutes are being submitted for approval for inclusion in the official records in the Clerk and Comptroller's office in accordance with Florida Statutes 286.011(2) and the BCC Rules and Procedure R97-2169, Section 10.

C. Attachments:

The minutes are available for inspection in the Clerk & Comptroller's Minutes office, 2nd Floor, Governmental Center, 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at:

http://minutes.co.palm-beach.fl.ys/minutes/

on Recommended by / 07 t J. Skolnick, Esq. Director of Board Services Date

Approved by:

Assistant County Administrator

Date

3

2

1. FIVE YEAR SUMMARY OF FISCAL IMPACT: No cash match required

| Fiscal years | | 2004 | _2005 | 2006 | 2007 | 2008 |
|---|----------------|------------|---------------------------------------|---------------------------|---------------------|------|
| Capital Expenditures | | | | | | |
| Operating Costs | | . <u> </u> | | | | |
| External Revenues | | | | | <u> </u> | |
| Program Inco | | <u> </u> | | | | |
| In-kind Match (County) | | | | | <u></u> | |
| NET FISCAI | u | | · · · · · · · · · · · · · · · · · · · | | | |
| No. additional FTE positions (Cumulative) | | | | | | |
| Is item included in current Budge | | et? | | Yes | No_ | |
| Budget Acco | unt No.: Fund | Ag | gency | Org | Obj | ject |
| Reporting Category | | | | | | |
| 2. RECOMMENDED SOURCES OF FUNDS/SUMMARY OF FISCAL IMPACT: | | | | | | |
| 3. DEPARTMENTAL FISCAL REVIEW: | | | | | | |
| III. <u>REVIEW COMMENTS</u> | | | | | | |
| 1. OFMB FISCAL AND/OR CONTRACT DEV. AND CONTROL COMMENTS: | | | | | | |
| | OFMB | | | Contract Dev. and Control | | |
| 2. LEGA | AL SUFFICIENCY | : | | | | |

RECORDS PRO. Minutes Approved (8/28/26) Pa

Page 5 of 5